

UPDATED: October 25, 2022, Common Council Meeting Consent Agenda Document

A consent agenda is moved with the recommended action listed for each item on the agenda (including public hearings), EXCEPT: 1) Items which have registrants wishing to speak; 2) items which alder(s) have separated out for discussion/debate purposes.

This document lists public hearings, extra-majority items, agenda items with additional recommendations, agenda items with recommendations made from the floor, items for which there will be no public comment, items for exclusion, and items introduced from the floor for referral.

Agenda Items #3 - #5 are **PUBLIC HEARING ITEMS**

The following items are **EXTRA-MAJORITY ITEMS** – Extra-Majority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested:

33. **Legislative File No. [74068](#)** - Resolution Authorizing the Acceptance of Funds from the State of Wisconsin Department of Health Services to support the Madison Forward Fund and authorizing the Director for Public Health to sign a non-competitive contract with the City of Madison for a Madison Forward Fund Program Manager and community outreach costs associated with the program. **(Report of Finance Committee – 15 votes required)**
39. **Legislative File No. [74138](#)** - SUBSTITUTE: Authorizing an amendment to the contract between the City of Madison and Benevate Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds and amending the 2022 Community Development Division operating budget to accept up to \$189,000 from Dane County to pay administration fees for use of that system. **(Report of Finance Committee – 15 votes required)**
40. **Legislative File No. [74189](#)** - Amending the 2022 Public Health Operating Budget to accept \$128,429 from the WI Department of Health Services to expand syringe services and harm reduction. **(Report of Finance Committee – 15 votes required)**

Agenda items part of the **CONSENT AGENDA WITH ADDITIONAL RECOMMENDATIONS** as noted:

28. **Legislative File No. [72638](#)** - Amending 39.03(2), 39.03(4)(a), (c), (d), (g), (h), (i), (j) and (k) and creating 39.03 (p) to add protections for building code complainants. **(Report of Board of Equal Opportunities Commission – Agenda Correction - Recommended Action: Adopt Substitute)**

Agenda Items **WITH RECOMMENDATIONS MADE FROM THE FLOOR:**

14. **Legislative File No. [74024](#)** - Approving and Adopting an Updated Policy for Assessing Street Improvements. (Citywide) **(Report of Board of Public Works – Transportation Policy and Planning Board recommended action: Return to Lead with the Recommendation for Approval to the COMMON COUNCIL.)**

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Agenda items **EXCLUDED** by 1) request of alders, or 2) due to speakers registered by noon on October 25:

4. **Legislative File No. [74149](#)** - Approving Plans, Specifications, And Schedule Of Assessments For Hammersley Road Resurfacing Assessment District - 2024. (10th AD) **(Report Board of Public Works – Speakers registered)**

Items **INTRODUCED FROM THE FLOOR FOR REFERRAL***:

THESE ITEMS ARE EXCLUDED FROM THE CONSENT AGENDA PURSUANT TO [MGO 2.055](#)

Legislative File No. [74324](#) - A resolution authorizing the Mayor and City Clerk to enter into a non competitive, 1-year service contract with two optional 2-year renewal terms with National Testing Network, Inc. as a consultant for the Firefighter Applicant Process